

U.S. v. Maria Oliveros-Garay, Case No. 07-20377-Cr-Cooke
U.S. v. Alejandro De La Victoria, Case No. 07-20397-Cr-Gold
U.S. v. Jose Tomas Iglesias, et al. , Case No. 07-20399-Cr-King
U.S. v. Mario Mira, Case No. 07-20405-Cr-Martinez
U.S. v. Eduardo Ruiz, Case No. 07-20406-Cr-Jordan

FRAUDULENT CLAIMS TO MEDICARE BY DME COMPANIES

DME Company	Begin date	End date	Claimed amount	Paid amount
Abue Medical Equipment, Inc.	May, 2006	October, 2006	\$3,864,336.00	\$1,507,580.00
Precise Medical Services, Inc.	March, 2006	September, 2006	\$3,016,566.00	\$1,465,000.00
Bridge Medical Equipment, Inc.	March, 2006	May, 2006	\$6,800,000.00	\$1,008,936.85
Mario & Clara Medical Supplies, Inc.	January, 2006	November, 2006	\$2,554,463.00	\$728,019.11
EZ Medical Services, Inc.	February, 2005	September, 2005	\$5,300,000.00	\$1,380,000.00
Total:			\$21,535,365.00	\$6,089,535.96